

MINUTES

Meeting of the Woolverstone Parish Council

Thursday 10th August at 7.30pm at Berners Hall

1. Present: Simo Pearce, Elspeth Iskander, Mark Bostock, Simon Quantrill, Adam Goulding

2. Apologies: Allison Glading, Phil Mayhew

3. Declaration by any Councillor of any prejudicial interest in the content of the meeting

Simon Quantrill declared his interest regarding his position giving legal advice relating to the HMS Ganges planning application.

4. Minutes: Minutes of meeting 13 July 2017 to be agreed in September.

5. Loan agreement. The loan agreement between Woolverstone Parish Council and Berners Hall Management Committee which was agreed unanimously at the BHMC meeting on Wednesday 26 July was likewise agreed unanimously by Woolverstone PC. Simon P to liaise with Judy Cracknell to sign agreement. Letter of thanks to be sent to BHMC.

6. Walled Garden development. Mark Bostock spoke about his discussions with BDC planning dept. about the Section 106 relating to the Walled Garden development. It transpired that a new Section 106 agreement between the developers and BDC had been signed in Jan 2016. Neither Mark nor Simon P recalls any mention of this to the PC or in the March 2017 planning application with the Planning Committee. In this agreement it appears that the Open Space has been retained by the developer. It also appears that recreational contribution has been nullified, while the affordable housing contribution has been reduced. However, it does affirm the integrity of the Walled garden being preserved with Plot 11 and provides a phasing guide. Further work to understand the detail of the agreement will be undertaken.

7. Dairy House. Unanimous decision to support the Dairy House application as in redundant farm building.

8. Agreed to make submission to Boundary Commission with respect to the Peninsula wards. Proposal: Shotley, Shotley Gate, Shotley Street to be a single ward. (Pop 3100 + in 2022) Wherstead, Freston, Woolverstone, Chelmondiston, Erwarton, Harkstead, Holbrook, Tattingstone and Stutton to be one ward with 2 councillors. (Pop 5250 + in 2022) In our view, this arrangement best served the needs of the Peninsula.

9. Fund raising activities for the Autumn

10. A.O.B.

Date: _____

Chairman: _____